



GAIL FARBER, Director

## COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331

<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

#57 of MAY 6, 2014

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

SET: MAY 27, 2014 @ 9:30 A.M.

May 06, 2014

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS  
ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032 AND COUNTY  
LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,  
AGOURA HILLS ZONE, AND  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
PETITION NO. 5-212  
CITY OF AGOURA HILLS  
(SUPERVISORIAL DISTRICT 3)  
(3 VOTES)**

### **SUBJECT**

This action is to proceed with the annexation of territory to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone, and approval of the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional change.

### **IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and record of the project.
2. Approve the Engineer's Report for Petition No. 5-212, either as filed or as modified, for the annexation of territory to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone. The proposed annexation area is located in the City of Agoura Hills.

3. Adopt the Resolution of Intention to Annex Territory to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone.

4. Set a date for a public hearing regarding the proposed annexation at least three weeks from the date of the adoption of the Resolution of Intention pursuant to section 5837 of the California Streets and Highways Code. The base-rate assessment for a single-family home is \$0 for the Agoura Hills Zone of County Lighting District Landscaping and Lighting Act-1. Pursuant to section 53753 of the California Government Code, no mail notice and assessment ballot are necessary since there will be no new or increased assessment on benefitted parcels within the annexed territory.

5. Instruct the Executive Officer of the Board to cause notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to section 5838 of the California Streets and Highways Code.

**AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the annexation is for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the areas proposed for annexation.

2. Order changes, if needed, in any of the matters provided in the Engineer's Report, including changes in the improvements, the proposed diagram, or the proposed assessments.

3. Determine whether a majority protest to the proposed annexation exists.

4. Make a finding terminating the annexation and property tax transfer proceedings if there has been a majority protest to the annexation and refer the matter back to the Department of Public Works.

5. If there is no majority protest to the proposed annexation, adopt the Resolution Ordering Annexation of Territory to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone, Confirm a Diagram and \$0 Assessment within the annexed territory for Fiscal Year 2014-15, either as proposed or as modified by the Board.

6. Adopt the joint resolutions between the Board and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of Petition No. 5-212 to County Lighting Maintenance District 10032 as approved by the City of Agoura Hills and other nonexempt taxing agencies whose area and boundary are identified on the accompanying diagram.

7. Adopt the Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from Annexation of Petition No. 5-212 to County Lighting Maintenance District 10032 on behalf of the Los Angeles County West Vector Control District, pursuant to Section 99.01(a)(4) of the California Revenue and Taxation Code.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of this recommended action is to: (1) find that the project is categorically exempt from the California Environmental Quality Act (CEQA) Guidelines; (2) annex the territory known as

Petition No. 5-212 (Agoura Road) to County Lighting Maintenance District (CLMD) 10032 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Agoura Hills Zone; and (3) approve the exchange of property tax revenues among those nonexempt agencies whose service area is subject to the jurisdictional change.

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provisions of Operational Effectiveness (Goal 1). The annexation of territory to the County Lighting Maintenance and Assessment Districts will provide street lighting services and delivery of a customer-oriented public service. This action is consistent with Fiscal Sustainability (Goal 2). The annual property tax transfer will provide funding necessary for the operation and maintenance of street lighting facilities within the annexed territory. In addition, this action is consistent with Integrated Services Delivery (Goal 3). Street lighting services provide convenience and safety for the motoring public as well as the safety and security of people and property.

### **FISCAL IMPACT/FINANCING**

Sufficient funds are included in the Fiscal Year 2013-14 budget for CLMD 10032 and CLD LLA-1, Agoura Hills Zone, to fund the costs for operation and maintenance of the street lights within the petition area, should the annual operation and maintenance charges estimated at \$907 annually be incurred prior to the end of Fiscal Year 2013-14. Funds to finance future operational costs will be made available through the Public Works' annual budget process.

In subsequent years, the ongoing operation and maintenance costs of street lights within the annexed territory will be funded by a portion of the CLMD's share of the ad valorem property taxes. The adoption of the joint resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund, the County of Los Angeles Public Library, the Los Angeles County Flood Control District, and the Consolidated Fire Protection District of Los Angeles County to CLMD 10032.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Board previously approved and filed Petition No. 5-212; adopted a resolution initiating proceedings for the annexation of territory to CLMD 10032 and CLD LLA-1, Agoura Hills Zone; and ordered the Director of Public Works or her designee to prepare and file an Engineer's Report for the petitioned territory. The enclosed Engineer's Report was prepared in response to that directive.

The notice of hearing regarding the proposed annexation is in compliance with section 5837 of the California Streets and Highways Code. The base-rate assessment for a single-family home is \$0 for the Agoura Hills Zone of CLD LLA-1. Since there will be no new assessment or assessment increase, the balloting and notice requirements of Proposition 218 and section 53753 of the California Constitution do not apply. The enclosed resolution of intention must be adopted to set a date for the required public hearing. The Board, at the close of the public hearing, may delay its determination regarding the annexation until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation.

The City of Agoura Hills has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation of Petition No. 5-212 to CLMD 10032 and CLD LLA-1, Agoura Hills Zone, pursuant to California Streets and Highways Code section 5837, and is enclosed herein.

The California Revenue and Taxation Code section 99.01 (a)(4) provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by the City of Agoura Hills and all other nonexempt taxing agencies, with the exception of the Los Angeles County West Vector Control District, and are enclosed for your consideration.

The Board of Directors of the Los Angeles County West Vector Control District has not returned an approved resolution for the exchange of property tax revenue for Petition No. 5-212. Since it is equitable that each local agency participates in the exchange of property tax revenue generated in the area subject to the jurisdictional change, Public Works recommends that the Board adopt the enclosed Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenues on behalf of the Los Angeles County West Vector Control District for Petition No. 5-212.

The approval of the enclosed Resolution Ordering Annexation and the resolutions for the exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territory.

The boundary of the proposed annexation has been reviewed and approved by Public Works and the Assessor in accordance with the requirements of California Government Code section 58850 et seq. and is on file with Public Works. A copy of the diagram showing the boundary of the proposed annexation area is attached to the Engineer's Report prepared for the petitioned area.

Following the Board's approval of the resolutions for the annexation and exchange of property tax revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed action is categorically exempt from the provisions of CEQA. The project to annex territory to CLMD 10032 and CLD LLA-1, Agoura Hills Zone, for the purpose of enhancing street lighting is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically includes annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The annexation of territory to the CLD's will result in continued street lighting for this area and will have no impact on other services or projects.

**CONCLUSION**

Please return one adopted copy of this letter and a copy of the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden), and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens)

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:DRL:sm

Enclosures

c: Chief Executive Office (Rita Robinson)  
County Counsel (Talin Halabi)  
Executive Office

**COUNTY OF LOS ANGELES  
DEPARTMENT OF PUBLIC WORKS  
ENGINEER'S REPORT  
PETITION NO. 5-212  
(AGOURA ROAD)**

On February 19, 2013, Item 21, the County of Los Angeles Board of Supervisors adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 10032 and County Lighting District (CLD) Landscaping Lighting Act-1 (LLA-1), Agoura Hills Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act-1 of 1972, for the purpose of providing for the cost of operating and maintaining five existing street lights on concrete poles within the territory proposed for annexation, as shown on the diagram, plan, and specification attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with section 22565 et seq., of the California Streets and Highways Code and Article XIII D, section 4(b), of the California Constitution. This report was prepared in response to that directive.

There is no street light installation cost as the lights have previously been installed as part of a subdivision roadway improvement project. The annual operating cost of \$907 for the five 22,000 lumen high-pressure sodium vapor street lights will be funded by CLMD 10032 and CLD LLA-1, Agoura Hills Zone. An annual assessment for the operation and maintenance of the street lights of \$0 per parcel for a single-family home, based on the approved Fiscal Year 2013-14 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the FY 2014-15 tax bill of property owners whose parcels lie within the boundary of Petition No. 5-212. Each year thereafter, an annual assessment for the operation and maintenance costs for the street lights, approved by the Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. Since there will be no new assessment or assessment increase, the balloting and notice requirements of Proposition 218 and section 53753 of the California Constitution do not apply.

CLMD 10032 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of street lighting in the District. Therefore, CLD LLA-1 was formed under the Landscaping and Lighting Act of 1972 (section 22585, et seq.) to provide supplemental funding.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefitted properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the County Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The FY 2013-14 Annual Engineer's Report, which lists the base-rate assessment for all zones within CLD LLA-1 and the total assessment amount to be collected from benefitted parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A included herein. The parcels are more particularly described in a map prepared in accordance with section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to keep the street lights in the designated area operational as requested by the signers of Petition No. 5-212.

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Ely Boundary of the City of Agoura Hills

VENDELL PL

- 34 - 35

21  
22

MB 173

41  
40

POB  
N1872753  
E6341929

RONDELL ST

CLMD 10032  
Pallion No. 157-124  
Annexed: 12/23/1975

LIBERTY

CANYON

AGOURA RD

RD

CLMD 10032  
Project No. 30-18  
Annexed: 04/02/1989

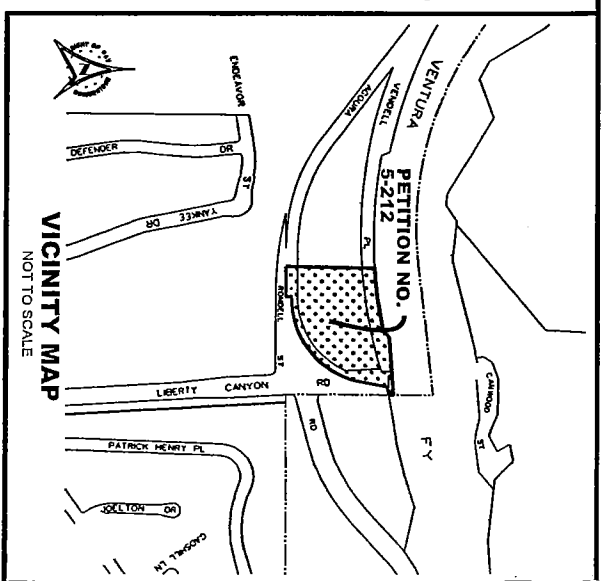
MB 1094 - 94 - 97

TR 33128

AGOURA RD

3

1



LEGEND:

PROPOSED ANNEXATION

EXISTING LIGHTING DISTRICT

CENTERLINE

CITY BOUNDARY

ALL DIMENSIONS ARE IN FEET UNLESS OTHERWISE NOTED

| Line Table | Name | Bearing    | DISTANCE |
|------------|------|------------|----------|
| L1         | N    | 0°35'08"E  | 424.80   |
| L2         | N    | 79°20'06"E | 136.77   |
| L3         | N    | 61°44'48"E | 45.80    |
| L4         | N    | 65°10'34"E | 172.66   |
| L5         | S    | 9°37'01"E  | 16.00    |
| L6         | N    | 66°27'34"E | 65.77    |
| L7         | S    | 60°05'46"W | 31.88    |
| L8         | S    | 9°54'35"W  | 130.79   |
| L9         | S    | 4°27'35"E  | 30.00    |
| L10        | S    | 89°41'27"W | 170.95   |

| Curve Table |        |           |        |
|-------------|--------|-----------|--------|
| Name        | Length | Delta     | Radius |
| C1          | 151.80 | 8°51'58"  | 981.00 |
| C2          | 528.00 | 75°37'49" | 400.00 |

DISCLAIMER

THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MAY BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE STATE AND FEDERAL STATUTES. IT IS NOT TO BE USED FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.

AGOURA HILLS ZONE

PROPOSED ANNEXATION TO THE COUNTY LIGHTING MAINTENANCE DISTRICT DISTRICT 1 LK-1

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS DIGITAL DATABASE.

Revision Date

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS

PETITION NO. 5-212

CITY OF AGOURA HILLS

S.D. 5

|                      |            |             |
|----------------------|------------|-------------|
| PREPARED BY:         | DATE:      | SCALE:      |
| RVG/OLB/US           | 03/04/2013 | 1" = 50'    |
| PART NAME:           | T.G. PAGE: | A.L.B. NO.: |
| CLMD 10032 PET 5-212 | 558-67     | 2004-008    |
| CLMD NO.:            | AREA:      | SHEET:      |
| 10032                | 159-057    | 1 OF 1      |



**APPENDIX A**

**COUNTY OF LOS ANGELES  
DEPARTMENT OF PUBLIC WORKS  
ENGINEER'S REPORT  
PETITION NO. 5-212  
(AGOURA ROAD)**

The following is a listing of the parcels of real properties within the proposed annexation boundary using County Assessor's designations for the parcels.

**Assessor Parcel Numbers**

2064 006 006  
2064 006 007  
2064 006 009  
2064 006 016  
2064 006 018  
2064 006 019

**COUNTY OF LOS ANGELES  
BOARD OF SUPERVISORS  
RESOLUTION OF INTENTION TO ANNEX TERRITORY  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032  
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND  
LIGHTING ACT-1, AGOURA HILLS ZONE**

WHEREAS, the County of the Los Angeles Board of Supervisors (Board of Supervisors) previously approved and filed Petition No. 5-212 requesting annexation of territory to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Agoura Hills Zone, to provide for the operation and maintenance of street lights within the annexed territory; and

WHEREAS, the Board of Supervisors on May 6, 2014, approved the Engineer's Report for said territory, which contains descriptions of the improvements, estimated operating costs, diagram of the territory to be annexed, and recommended assessment as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to order, the benefitted territory hereinafter described, all of which territory lies in the County of Los Angeles, be annexed to County Lighting Maintenance District 10032 pursuant to California Streets and Highways code section 5837.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to order the benefitted territory be annexed to County Lighting District LLA-1, Agoura Hills Zone, pursuant to California Streets and Highways Code section 22605.

SECTION 3. The public interest and convenience require and it is the intention of the Board of Supervisors to order the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for the proper operation and maintenance of street lighting systems within the annexed territory shall be assessed in Fiscal Year 2014-15 upon each lot or parcel of land lying within the annexed territory in proportion to the estimated benefit received from the street lighting improvements and which should be assessed to pay the expenses of the operation and maintenance of said improvements. An annual Engineer's Report, approved by the Board each fiscal year, establishes the annual base-rate assessment for all zones within County Lighting District LLA-1. For Fiscal Year 2013-14, the annual base-rate assessment for the Agoura Hills Zone is \$0 for a single-family residence. Therefore, there will be no annual assessment levied against the benefitted properties within the proposed boundaries of County Lighting District

LLA-1, Agoura Hills Zone, in Fiscal year 2014-15. Each year thereafter, an assessment for the operation and maintenance costs approved by the Board will be added to the property tax bill of benefitted parcels within the annexed territory.

The Engineer's Report prepared for the petitioned territory contains a full and detailed description of the proposed improvement, a description of the lots or parcels of land to be annexed, the estimated costs of operation and maintenance, a diagram of the territory to be annexed, and the recommended assessment \$0 (zero) on each lot or parcels of land included therein.

SECTION 4. The boundary of the territory proposed for annexation consists of the area shown on the attached map.

SECTION 5. There will be no new or increased assessment as a result of this annexation. The ballot and public hearing notice requirements of section 53753 of the California Government Code are dispensed with.

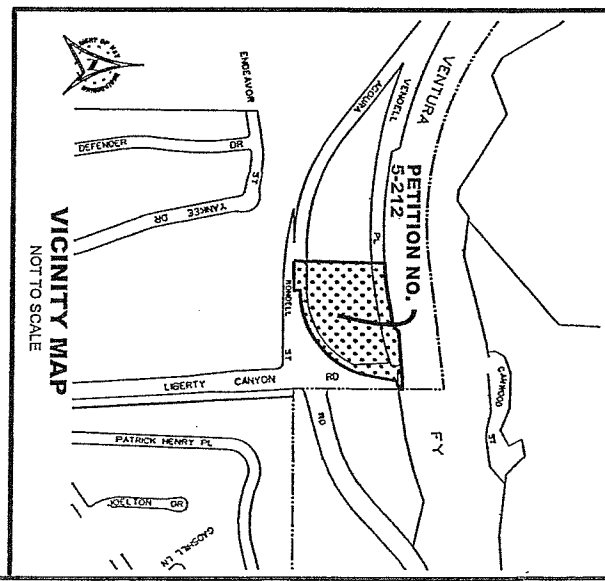
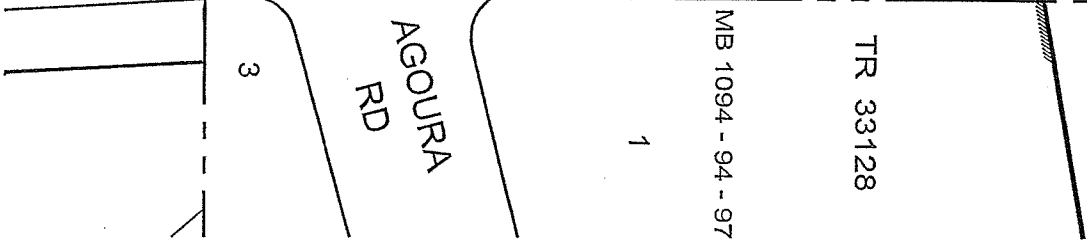
SECTION 6. A public hearing will be held by the Board of Supervisors to consider the annexation of territory to County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone, within the territory proposed to be annexed. Said hearing will be held on Tuesday, MAY 27, 2014, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

SECTION 7. The Executive Officer of the Board of Supervisors shall give notice of the public hearing, in the form and manner specified in section 5838 of the Streets and Highways Code, to be published once a week for two successive weeks in the DAILY NEWS, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed at least 10 days prior to the date of said hearing.


SECTION 8. The Executive Officer of the Board of Supervisors shall cause notice of said hearing to be posted in the form and manner specified by section 5838 of the Streets and Highways Code, at least 10 days prior to date of hearing.

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Elly Boundary of the City of Agoura Hills



**LEGEND:**


**PROPOSED ANNEXATION**

**EXISTING LIGHTING DISTRICT**

**¢ CENTERLINE**

CITY BOUNDARY

ALL DIMENSIONS ARE IN FEET UNLESS OTHERWISE NOTED

| Name Bearing |               | DISTANCE |
|--------------|---------------|----------|
| L1           | N 0°50'08" E  | 424.80   |
| L2           | N 79°20'08" E | 136.77   |
| L3           | N 51°44'48" E | 456.80   |
| L4           | N 88°10'34" E | 172.66   |
| L5           | S 37°31'01" E | 16.00    |
| L6           | N 89°27'04" E | 86.77    |
| L7           | S 80°06'46" W | 31.88    |
| L8           | S 4°24'36" W  | 130.79   |
| L9           | S 4°27'39" E  | 38.00    |
| L10          | S 89°41'27" W | 170.95   |

| Curve Table |            |           |        |
|-------------|------------|-----------|--------|
|             | NameLength | Delta     | Radius |
| C1          | 151.80     | 8°5'58"   | 981.00 |
| C2          | 528.00     | 75°37'49" | 400.00 |

## DISCLAIMER

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PROPOSED ANNEXATION TO THE COUNTY  
LIGHTING MAINTENANCE DISTRICT  
10032 AND COUNTY LIGHTING  
DISTRICT LLA-1

AGOURA HILLS ZONE

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.

PORTION OF SECTION 25, TOWNSHIP 1 NORTH, RANGE 18 WEST, S.B.M.

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS

**TRAFFIC AND LIGHTING DIVISION**

**PETITION NO. 5-212**

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**BY:**

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717-017-15

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FORM: RVGCI.md.dgn



The foregoing resolution was on the 6TH day of MAY, 2014, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

[Signature]  
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI  
County Counsel

By

Talin Halabi ky/jw  
Deputy



Office of the City Clerk  
30001 Ladyface Court  
Agoura Hills, CA 91301

## CERTIFICATION

STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES    ) SS  
CITY OF AGOURA HILLS        )

I, Kimberly M. Rodrigues, City Clerk of the City of Agoura Hills, California, do hereby certify that the attached seven (7) pages of **Resolution No. 13-1715**; *A Resolution of the City Council of the City of Agoura Hills, California, Granting Consent and Jurisdiction to the County of Los Angeles in the Matter of County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone, Petition No. 5-212*, are a full, true and correct copy of the Resolution adopted by the City Council at its Regular Meeting held at 6:00 p.m. on Wednesday, August 14, 2013, and is an exact copy of the resolution on file and of record in the Office of the City Clerk.

Kimberly M. Rodrigues, MMC  
City Clerk



Dated: August 19, 2013

**RESOLUTION NO. 13-1715**

**A RESOLUTION OF THE CITY OF AGOURA HILLS,  
CALIFORNIA, GRANTING CONSENT AND JURISDICTION  
TO THE COUNTY OF LOS ANGELES IN THE MATTER OF  
COUNTY LIGHTING MAINTENANCE DISTRICT 10032  
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND  
LIGHTING ACT-1, AGOURA HILLS ZONE, PETITION NO.  
5-212**

**WHEREAS**, the Board of Supervisors of the County of Los Angeles is about to commence proceedings under Divisions 7 and 15 of the California Streets and Highways Code for the annexation of territory to County Light Maintenance District 10032 and County Light District Landscaping and Lighting Act-1, Agoura Hills Zone; and

**WHEREAS**, street lights will be installed or were installed in the proposed annexation territories located in the City of Agoura Hills; and

**WHEREAS**, all of the land included in the proposed annexation lie within the boundary of the City of Agoura Hills.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Agoura Hills, as follows:

**SECTION 1.** That the public interest, convenience, and necessity require the maintenance of a street lighting system located within said territory as shown on the map of the proposed annexation area to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone, attached and on file in the office of the County of Los Angeles Department of Public Works.

**SECTION 2.** That this City Council hereby consents to the annexation of said territory, as shown on the attached map, included within the boundary of said annexation and lying within the boundary of the City of Agoura Hills. See attached site maps and Property Tax Transfer Resolution Worksheets.

**SECTION 3.** That this City Council hereby finds and determines that the land included within the boundary of the proposed annexation and located within the boundary of the City of Agoura Hills, will be benefited by the proposed annexation, and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.

**SECTION 4.** That the consent of the City Council of the City of Agoura Hills is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone, by the Board of Supervisors over all proceedings

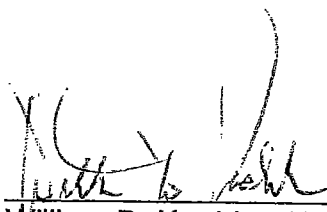
necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.

**SECTION 5.** That the Clerk of the City Council is hereby directed to certify and deliver two copies of this resolution to the County of Los Angeles Department of Public Works.

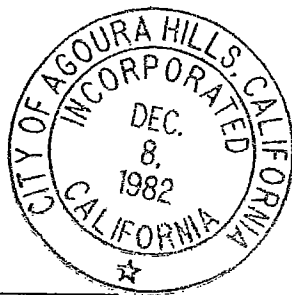
**SECTION 6.** The City Clerk shall certify to the passage of this resolution by the City Council of the City of Agoura Hills and shall cause the same to be posted in three (3) conspicuous places in the City of Agoura Hills, and it shall thereupon take effect.


**PASSED, APPROVED AND ADOPTED** this 14<sup>th</sup> day of August 2013, by the following vote to wit:

AYES: (3) Koehler, Edelston, Schwarz  
NOES: (0)  
ABSTAIN: (0)  
ABSENT: (2) Weber, Buckley Weber

By:   
William D. Koehler, Mayor Pro Tem

ATTEST:



  
Kimberly M. Rodrigues, City Clerk



Resolution # 2013-08-01

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,  
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL  
DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT  
OF THE SANTA MONICA MOUNTAINS, THE CITY COUNCIL OF THE CITY OF  
AGOURA HILLS, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL  
WATER DISTRICT, AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES  
MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 9 APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF PETITION NO. 5-212  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 5-212 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between of the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 9 resulting from annexation of Petition No. 5-212 to County Lighting Maintenance District 10032 is approved and accepted.

2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 5-212, Tax Rate Areas 10195 and 11463, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

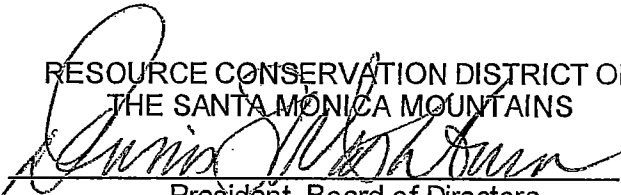
4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Petition No. 5-212.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

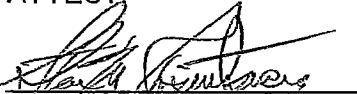
PASSED, APPROVED, AND ADOPTED this 26<sup>th</sup> day of August, 2013, by the following vote:

AYES: 4  
NOES: 0  
ABSENT: 1  
ABSTAIN: 0

RESOURCE CONSERVATION DISTRICT OF  
THE SANTA MONICA MOUNTAINS

  
President, Board of Directors

ATTEST:

  
Secretary

8-26-2013  
Date

RESOLUTION NO. 08-13-2442

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,  
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL  
DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT  
OF THE SANTA MONICA MOUNTAINS, THE CITY COUNCIL OF THE CITY OF AGOURA  
HILLS, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER  
DISTRICT, AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL  
WATER IMPROVEMENT DISTRICT NO. 9 APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF PETITION NO. 5-212  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 5-212 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between of the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 9 resulting from annexation of Petition No. 5-212 to County Lighting Maintenance District 10032 is approved and accepted.

2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 5-212, Tax Rate Areas 10195 and 11463, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Petition No. 5-212.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of August, 2013, by the following vote:

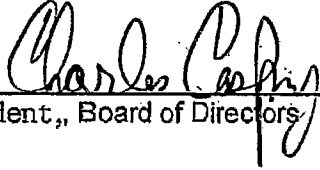
AYES: Caspary, Peterson, Polan, Renger, Steinhardt  
NOES: N/A  
ABSENT: N/A  
ABSTAIN: N/A

ATTEST

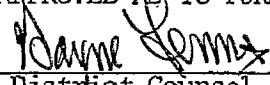
Secretary

Date

LAS VIRGENES MUNICIPAL  
WATER DISTRICT

  
President, Board of Directors

APPROVED AS TO FORM:

  
District Counsel

RESOLUTION NO. 08-13-2443

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,  
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL  
DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT  
OF THE SANTA MONICA MOUNTAINS, THE CITY COUNCIL OF THE CITY OF  
AGOURA HILLS, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL  
WATER DISTRICT, AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES  
MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 9 APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF PETITION NO. 5-212  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 5-212 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between of the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 9 resulting from annexation of Petition No. 5-212 to County Lighting Maintenance District 10032 is approved and accepted.

2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 5-212, Tax Rate Areas 10195 and 11463, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Petition No. 5-212.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of August, 2013, by the following vote:

|          |  |
|----------|--|
| AYES:    | Caspary, Peterson, Polan, Renger, Steinhardt |
| NOES:    | N/A  |
| ABSENT:  | N/A  |
| ABSTAIN: | N/A  |

LAS VIRGENES MUNICIPAL WATER  
IMPROVEMENT DISTRICT NO. 9



President,, Board of Directors

ATTEST:

Secretary

08/13/2013

Date

APPROVED AS TO FORM:



District Counsel



Office of the City Clerk  
30001 Ladyface Court  
Agoura Hills, CA 91301

## CERTIFICATION

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES    ) SS  
CITY OF AGOURA HILLS       )

I, Kimberly M. Rodrigues, City Clerk of the City of Agoura Hills, California, do hereby certify that the attached seven (7) pages of **Resolution No. 13-1716**; *A Joint Resolution of the Board of Supervisors of the County of Los Angeles; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of Santa Monica Mountains; the City Council of the City Of Agoura Hills; the Board Of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water District Improvement District No. 9 Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from the Annexation of Petition No. 5-212 to County Lighting Maintenance District 10032*, are a full, true and correct copy of the Resolution adopted by the City Council at its Regular Meeting held at 6:00 p.m. on Wednesday, August 14, 2013, and is an exact copy of the resolution on file and of record in the Office of the City Clerk.

Kimberly M. Rodrigues, MMC  
City Clerk



Dated: August 19, 2013

## **RESOLUTION NO. 13-1716**

**A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 9 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PETITION NO. 5-212 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032**

**WHEREAS**, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10032; the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 5-212 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheets.

### **NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:**

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032; the County General Fund, the County of Los Angeles Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 9 resulting from



annexation of Petition No. 5-212 to County Lighting Maintenance District 10032 is approved and accepted.

2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of the annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving an annual tax increment.
3. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 5-212, Tax Rate Areas 10195 and 11463, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.
4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Petition No. 5-212.
5. If at any time, after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amount of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

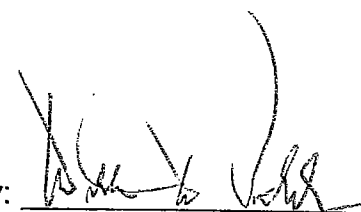
**PASSED, APPROVED AND ADOPTED** this 14<sup>th</sup> day of August 2013, by the following vote to wit:

AYES: (3) Koehler, Edelston, Schwarz  
NOES: (0)  
ABSTAIN: (0)  
ABSENT: (2) Weber, Buckley Weber

ATTEST:

  
Kimberly M. Rodrigues, City Clerk



By:   
William D. Koehler, Mayor Pro Tem

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032

ACCOUNT NUMBER: 023.32

TRA: 10195

EFFECTIVE DATE: 07/01/2013

ANNEXATION NUMBER: PE 5-212

PROJECT NAME: PETITION NO. 5-212

DISTRICT SHARE: 0.010507811

| ACCOUNT # | TAXING AGENCY                    | CURRENT<br>TAX SHARE | PERCENT   | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS  | NET SHARE   |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05    | LOS ANGELES COUNTY GENERAL       | 0.451823646          | 45.1832 % | 0.010507811            | 0.004747686        | -0.004813730 | 0.447009916 |
| 001.20    | L.A. COUNTY ACCUM CAP OUTLAY     | 0.000116335          | 0.0116 %  | 0.010507811            | 0.000001222        | 0.000000000  | 0.000116335 |
| 003.01    | L A COUNTY LIBRARY               | 0.029746891          | 2.9746 %  | 0.010507811            | 0.000312574        | -0.000312574 | 0.029434317 |
| 007.30    | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.178898404          | 17.8898 % | 0.010507811            | 0.001879830        | -0.001879830 | 0.177018574 |
| 007.31    | L A C FIRE-FFW                   | 0.006168940          | 0.6168 %  | 0.010507811            | 0.000064822        | 0.000000000  | 0.006168940 |
| 030.10    | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002737376          | 0.2737 %  | 0.010507811            | 0.000028763        | -0.000028763 | 0.002708613 |
| 030.70    | LA CO FLOOD CONTROL MAINT        | 0.015493857          | 1.5493 %  | 0.010507811            | 0.000162806        | -0.000162806 | 0.015331051 |
| 061.10    | L A CO WEST VECTOR CONTROL DIST. | 0.000381421          | 0.0381 %  | 0.010507811            | 0.000004007        | -0.000004007 | 0.000377414 |
| 068.22    | RCD OF THE SANTA MONICA MTNS     | 0.000765095          | 0.0765 %  | 0.010507811            | 0.000008039        | -0.000008039 | 0.000757056 |
| 101.01    | AGOURA HILLS - RED. PROJ AREA    | 0.066204224          | 6.6204 %  | 0.010507811            | 0.000695661        | -0.000695661 | 0.065508563 |
| 363.05    | LAS VIRGENES MUN WATER DISTRICT  | 0.001167073          | 0.1167 %  | 0.010507811            | 0.000012263        | -0.000012263 | 0.001154810 |
| 363.10    | LAS VIRGENES MUN W.DIS-IMP.D. #9 | 0.000881524          | 0.0881 %  | 0.010507811            | 0.000009262        | -0.000009262 | 0.000872262 |
| 363.50    | LAS VIRGENES MUN W.DIS-IMP.D.U-1 | 0.000000000          | 0.0000 %  | 0.010507811            | 0.000000000        | 0.000000000  | 0.000000000 |
| 400.00    | EDUCATIONAL REV AUGMENTATION FD  | 0.000000000          | 0.0000 %  | 0.010507811            | 0.000000000        | EXEMPT       | 0.000000000 |
| 400.01    | EDUCATIONAL AUG FD IMPOUND       | 0.000000000          | 0.0000 %  | 0.010507811            | 0.000000000        | EXEMPT       | 0.000000000 |
| 400.15    | COUNTY SCHOOL SERVICES           | 0.001442985          | 0.1442 %  | 0.010507811            | 0.000015162        | EXEMPT       | 0.001442985 |
| 400.21    | CHILDREN'S INSTIL TUITION FUND   | 0.002863786          | 0.2863 %  | 0.010507811            | 0.000030092        | EXEMPT       | 0.002863786 |
| 805.04    | L.A.CITY COMMUNITY COLLEGE DIST  | 0.030794531          | 3.0794 %  | 0.010507811            | 0.000323583        | EXEMPT       | 0.030794531 |
| 805.20    | L.A.COMM.COLL.CHILDREN'S CTR FD  | 0.000318404          | 0.0318 %  | 0.010507811            | 0.000003345        | EXEMPT       | 0.000318404 |

| ANNEXATION NUMBER: PE 5-212  |                                  | PROJECT NAME: PETITION NO. 5-212 |           | TRA: 10195             |                    |             |             |
|--|----------------------------------|----------------------------------|-----------|------------------------|--------------------|-------------|-------------|
| ACCOUNT #  | TAXING AGENCY                    | CURRENT<br>TAX SHARE             | PERCENT   | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS | NET SHARE   |
| 881.03   | LAS VIRGENES UNIFIED SCHOOL DIST | 0.202588180                      | 20.2588 % | 0.010507811            | 0.002128758        | EXEMPT      | 0.202588180 |
| 881.06   | CO.SCH.SERV.FD.- LAS VIRGENES    | 0.007607328                      | 0.7607 %  | 0.010507811            | 0.000079936        | EXEMPT      | 0.007607328 |
| ***023.32 CO LIGHTING MAINT DIST NO 10032 0.000000000 0.0000 % 0.010507811 0.000000000 0.007926935 |                                  |                                  |           |                        |                    |             |             |
| TOTAL: 1.000000000 100.0000 % 0.010507811 -0.007926935 1.000000000                                 |                                  |                                  |           |                        |                    |             |             |

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032

ACCOUNT NUMBER: 023.32

TRA: 11463

EFFECTIVE DATE: 07/01/2013

ANNEXATION NUMBER: PE 5-212

PROJECT NAME: PETITION NO. 5-212

DISTRICT SHARE: 0.010507811

| ACCOUNT # | TAXING AGENCY                    | CURRENT<br>TAX SHARE | PERCENT   | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS  | NET SHARE   |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05    | LOS ANGELES COUNTY GENERAL       | 0.451823646          | 45.1832 % | 0.010507811            | 0.004747686        | -0.004813730 | 0.447009916 |
| 001.20    | L.A. COUNTY ACCUM CAP-OUTLAY     | 0.000116335          | 0.0116 %  | 0.010507811            | 0.000001222        | 0.000000000  | 0.000116335 |
| 003.01    | L A COUNTY LIBRARY               | 0.029746891          | 2.9746 %  | 0.010507811            | 0.000312574        | -0.000312574 | 0.029434317 |
| 007.30    | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.178898404          | 17.8898 % | 0.010507811            | 0.001879830        | -0.001879830 | 0.177018574 |
| 007.31    | L A C FIRE-FFW                   | 0.006168940          | 0.6168 %  | 0.010507811            | 0.000064822        | 0.000000000  | 0.006168940 |
| 030.10    | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002737376          | 0.2737 %  | 0.010507811            | 0.000028763        | -0.000028763 | 0.002708613 |
| 030.70    | LA CO FLOOD CONTROL MAINT        | 0.015493857          | 1.5493 %  | 0.010507811            | 0.000162806        | -0.000162806 | 0.015331051 |
| 061.10    | L A CO WEST VECTOR CONTROL DIST. | 0.000381421          | 0.0381 %  | 0.010507811            | 0.000004007        | -0.000004007 | 0.000377414 |
| 068.22    | RCD OF THE SANTA MONICA MTNS     | 0.000765095          | 0.0765 %  | 0.010507811            | 0.000008039        | -0.000008039 | 0.000757056 |
| 101.01    | AGOURA HILLS - RED. PROJ AREA    | 0.066204224          | 6.6204 %  | 0.010507811            | 0.000695661        | -0.000695661 | 0.065508563 |
| 363.05    | LAS VIRGENES MUN WATER DISTRICT  | 0.001167073          | 0.1167 %  | 0.010507811            | 0.000012263        | -0.000012263 | 0.001154810 |
| 363.10    | LAS VIRGENES MUN W.DIS-IMP.D. #9 | 0.000881524          | 0.0881 %  | 0.010507811            | 0.000009262        | -0.000009262 | 0.000872262 |
| 400.00    | EDUCATIONAL REV AUGMENTATION FD  | 0.000000000          | 0.0000 %  | 0.010507811            | 0.000000000        | EXEMPT       | 0.000000000 |
| 400.01    | EDUCATIONAL AUG.FD IMPOUND       | 0.000000000          | 0.0000 %  | 0.010507811            | 0.000000000        | EXEMPT       | 0.000000000 |
| 400.15    | COUNTY SCHOOL SERVICES           | 0.001442985          | 0.1442 %  | 0.010507811            | 0.000015162        | EXEMPT       | 0.001442985 |
| 400.21    | CHILDREN'S INSTIL TUITION FUND   | 0.002863786          | 0.2863 %  | 0.010507811            | 0.000030092        | EXEMPT       | 0.002863786 |
| 805.04    | L.A.CITY COMMUNITY COLLEGE DIST  | 0.030794531          | 3.0794 %  | 0.010507811            | 0.000323583        | EXEMPT       | 0.030794531 |
| 805.20    | L.A.COMM.COLL.CHILDREN'S CTR FD  | 0.000318404          | 0.0318 %  | 0.010507811            | 0.000003345        | EXEMPT       | 0.000318404 |
| 881.03    | LAS VIRGENES UNIFIED SCHOOL DIST | 0.202588180          | 20.2588 % | 0.010507811            | 0.002128758        | EXEMPT       | 0.202588180 |

ANNEXATION NUMBER: PE 5-212 PROJECT NAME: PETITION NO. 5-212 TRA: 11463

| ACCOUNT # | TAXING AGENCY                   | CURRENT<br>TAX SHARE | PERCENT    | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS  | NET SHARE   |
|-----------|---------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 881.06    | CO.SCH.SERV.PD.- LAS VIRGENES   | 0.007607328          | 0.7607 %   | 0.010507811            | 0.000079936        | EXEMPT       | 0.007607328 |
| ***023.32 | CO LIGHTING MAINT DIST NO 10032 | 0.000000000          | 0.0000 %   | 0.010507811            | 0.000000000        | 0.000000000  | 0.007926935 |
| TOTAL:    |                                 | 1.000000000          | 100.0000 % |                        | 0.010507811        | -0.007926935 | 1.000000000 |

The foregoing resolution was on the 27<sup>th</sup> day of May, 2014, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By *Jim G. Griffin*  
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI  
County Counsel

By *Lalin Halait*  
Deputy

**RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF PETITION NO. 5-212  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032**

WHEREAS, pursuant to section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 5-212 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheets.

WHEREAS, the Los Angeles County West Vector Control District has declined to negotiate an exchange of property tax revenue due to the annexation of Petition No. 5-212 to County Lighting Maintenance District 10032, and pursuant to section 99.01(a)(4) of the California Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility of determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and County Lighting Maintenance District 10032 as a result of the proposed annexation of Petition No. 5-212 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between of the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 9 resulting from annexation of Petition No. 5-212 to County Lighting Maintenance District 10032 is approved and accepted.

2. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the annexation of Petition No. 5-212 to County Lighting Maintenance District 10032 is determined by the Board of Supervisors of Los Angeles County, pursuant to the California Revenue and Tax Code section 99.01, to be that amount as set forth below.

3. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

4. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 5-212, Tax Rate Areas 10195 and 11463, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

5. No transfer of property tax revenues other than those specified in Paragraph 4 shall be made as a result of annexation of Petition No. 5-212.

6. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.



ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032

ACCOUNT NUMBER: 023.32

TRA: 10195

EFFECTIVE DATE: 07/01/2013

ANNEXATION NUMBER: PE 5-212

PROJECT NAME: PETITION NO. 5-212

DISTRICT SHARE: 0.010507811

| ACCOUNT # | TAXING AGENCY                    | CURRENT<br>TAX SHARE | PERCENT   | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS  | NET SHARE   |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| -----     | -----                            | -----                | -----     | -----                  | -----              | -----        | -----       |
| 001.05    | LOS ANGELES COUNTY GENERAL       | 0.451823646          | 45.1832 % | 0.010507811            | 0.004747686        | -0.004813730 | 0.447009916 |
| 001.20    | L.A. COUNTY ACCUM CAP OUTLAY     | 0.000116335          | 0.0116 %  | 0.010507811            | 0.000001222        | 0.000000000  | 0.000116335 |
| 003.01    | L A COUNTY LIBRARY               | 0.029746891          | 2.9746 %  | 0.010507811            | 0.000312574        | -0.000312574 | 0.029434317 |
| 007.30    | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.178898404          | 17.8898 % | 0.010507811            | 0.001879830        | -0.001879830 | 0.177018574 |
| 007.31    | L A C FIRE-FFW                   | 0.006168940          | 0.6168 %  | 0.010507811            | 0.000064822        | 0.000000000  | 0.006168940 |
| 030.10    | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002737376          | 0.2737 %  | 0.010507811            | 0.000028763        | -0.000028763 | 0.002708613 |
| 030.70    | LA CO FLOOD CONTROL MAINT        | 0.015493857          | 1.5493 %  | 0.010507811            | 0.000162806        | -0.000162806 | 0.015331051 |
| 061.10    | L A CO WEST VECTOR CONTROL DIST. | 0.000381421          | 0.0381 %  | 0.010507811            | 0.000004007        | -0.000004007 | 0.000377414 |
| 068.22    | RCD OF THE SANTA MONICA MTNS     | 0.000765095          | 0.0765 %  | 0.010507811            | 0.000008039        | -0.000008039 | 0.000757056 |
| 101.01    | AGOURA HILLS - RED. PROJ AREA    | 0.066204224          | 6.6204 %  | 0.010507811            | 0.000695661        | -0.000695661 | 0.065508563 |
| 363.05    | LAS VIRGENES MUN WATER DISTRICT  | 0.001167073          | 0.1167 %  | 0.010507811            | 0.000012263        | -0.000012263 | 0.001154810 |
| 363.10    | LAS VIRGENES MUN W.DIS-IMP.D. #9 | 0.000881524          | 0.0881 %  | 0.010507811            | 0.000009262        | -0.000009262 | 0.000872262 |
| 363.50    | LAS VIRGENES MUN W.DIS-IMP.D.U-1 | 0.000000000          | 0.0000 %  | 0.010507811            | 0.000000000        | 0.000000000  | 0.000000000 |
| 400.00    | EDUCATIONAL REV AUGMENTATION FD  | 0.000000000          | 0.0000 %  | 0.010507811            | 0.000000000        | EXEMPT       | 0.000000000 |
| 400.01    | EDUCATIONAL AUG FD IMPOUND       | 0.000000000          | 0.0000 %  | 0.010507811            | 0.000000000        | EXEMPT       | 0.000000000 |
| 400.15    | COUNTY SCHOOL SERVICES           | 0.001442985          | 0.1442 %  | 0.010507811            | 0.000015162        | EXEMPT       | 0.001442985 |
| 400.21    | CHILDREN'S INSTIL TUITION FUND   | 0.002863786          | 0.2863 %  | 0.010507811            | 0.000030092        | EXEMPT       | 0.002863786 |
| 805.04    | L.A.CITY COMMUNITY COLLEGE DIST  | 0.030794531          | 3.0794 %  | 0.010507811            | 0.000323583        | EXEMPT       | 0.030794531 |
| 805.20    | L.A.COMM.COLL.CHILDREN'S CTR FD  | 0.000318404          | 0.0318 %  | 0.010507811            | 0.000003345        | EXEMPT       | 0.000318404 |

|   |                                  |                                  |            |                        |                    |
|---|----------------------------------|----------------------------------|------------|------------------------|--------------------|
| ANNEXATION NUMBER: PE 5-212               |                                  | PROJECT NAME: PETITION NO. 5-212 |            | TRA: 10195             |                    |
| ACCOUNT #                                 | TAXING AGENCY                    | CURRENT<br>TAX SHARE             | PERCENT    | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE |
| 881.03                                    | LAS VIRGENES UNIFIED SCHOOL DIST | 0.202588180                      | 20.2588 %  | 0.010507811            | 0.002128758        |
| 881.06                                    | CO.SCH.SERV.FD.- LAS VIRGENES    | 0.007607328                      | 0.7607 %   | 0.010507811            | 0.000079936        |
| ***023.32 CO LIGHTING MAINT DIST NO 10032 |                                  | 0.000000000                      | 0.0000 %   | 0.010507811            | 0.000000000        |
| TOTAL:                                    |                                  | 1.000000000                      | 100.0000 % |                        | 0.010507811        |
|   |                                  |                                  |            |                        | -0.007926935       |
|   |                                  |                                  |            |                        | 1.000000000        |

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032

ACCOUNT NUMBER: 023.32

TRA: 11463

EFFECTIVE DATE: 07/01/2013

ANNEXATION NUMBER: PE 5-212

PROJECT NAME: PETITION NO. 5-212

DISTRICT SHARE: 0.010507811

| ACCOUNT # | TAXING AGENCY                    | CURRENT<br>TAX SHARE | PERCENT   | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS  | NET SHARE   |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| -----     | -----                            | -----                | -----     | -----                  | -----              | -----        | -----       |
| 001.05    | LOS ANGELES COUNTY GENERAL       | 0.451823646          | 45.1832 % | 0.010507811            | 0.004747686        | -0.004813730 | 0.447009916 |
| 001.20    | L.A. COUNTY ACCUM CAP OUTLAY     | 0.000116335          | 0.0116 %  | 0.010507811            | 0.000001222        | 0.000000000  | 0.000116335 |
| 003.01    | L A COUNTY LIBRARY               | 0.029746891          | 2.9746 %  | 0.010507811            | 0.000312574        | -0.000312574 | 0.029434317 |
| 007.30    | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.178898404          | 17.8898 % | 0.010507811            | 0.001879830        | -0.001879830 | 0.177018574 |
| 007.31    | L A C FIRE-FFW                   | 0.006168940          | 0.6168 %  | 0.010507811            | 0.000064822        | 0.000000000  | 0.006168940 |
| 030.10    | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002737376          | 0.2737 %  | 0.010507811            | 0.000028763        | -0.000028763 | 0.002708613 |
| 030.70    | LA CO FLOOD CONTROL MAINT        | 0.015493857          | 1.5493 %  | 0.010507811            | 0.000162806        | -0.000162806 | 0.015331051 |
| 061.10    | L A CO WEST VECTOR CONTROL DIST. | 0.000381421          | 0.0381 %  | 0.010507811            | 0.000004007        | -0.000004007 | 0.000377414 |
| 068.22    | RCD OF THE SANTA MONICA MINS     | 0.000765095          | 0.0765 %  | 0.010507811            | 0.000008039        | -0.000008039 | 0.000757056 |
| 101.01    | AGOURA HILLS - RED. PROJ AREA    | 0.066204224          | 6.6204 %  | 0.010507811            | 0.000695661        | -0.000695661 | 0.065508563 |
| 363.05    | LAS VIRGENES MUN WATER DISTRICT  | 0.001167073          | 0.1167 %  | 0.010507811            | 0.000012263        | -0.000012263 | 0.001154810 |
| 363.10    | LAS VIRGENES MUN W.DIS-IMP.D. #9 | 0.000881524          | 0.0881 %  | 0.010507811            | 0.000009262        | -0.000009262 | 0.000872262 |
| 400.00    | EDUCATIONAL REV AUGMENTATION FD  | 0.000000000          | 0.0000 %  | 0.010507811            | 0.000000000        | EXEMPT       | 0.000000000 |
| 400.01    | EDUCATIONAL AUG FD IMPOUND       | 0.000000000          | 0.0000 %  | 0.010507811            | 0.000000000        | EXEMPT       | 0.000000000 |
| 400.15    | COUNTY SCHOOL SERVICES           | 0.001442985          | 0.1442 %  | 0.010507811            | 0.000015162        | EXEMPT       | 0.001442985 |
| 400.21    | CHILDREN'S INSTIL TUITION FUND   | 0.002863786          | 0.2863 %  | 0.010507811            | 0.000030092        | EXEMPT       | 0.002863786 |
| 805.04    | L.A.CITY COMMUNITY COLLEGE DIST  | 0.030794531          | 3.0794 %  | 0.010507811            | 0.000323583        | EXEMPT       | 0.030794531 |
| 805.20    | L.A.COMM.COLLE.CHILDREN'S CTR FD | 0.000318404          | 0.0318 %  | 0.010507811            | 0.000003345        | EXEMPT       | 0.000318404 |
| 881.03    | LAS VIRGENES UNIFIED SCHOOL DIST | 0.202588180          | 20.2588 % | 0.010507811            | 0.002128758        | EXEMPT       | 0.202588180 |

ANNEXATION NUMBER: PE 5-212 PROJECT NAME: PETITION NO. 5-212 TRA: 11463

| ACCOUNT # | TAXING AGENCY                   | CURRENT<br>TAX SHARE | PERCENT    | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS  | NET SHARE   |
|-----------|---------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 881.06    | CO.SCH.SERV.FD.- LAS VIRGENES   | 0.007607328          | 0.7607 %   | 0.010507811            | 0.000079936        | EXEMPT       | 0.007607328 |
| ***023.32 | CO LIGHTING MAINT DIST NO 10032 | 0.000000000          | 0.0000 %   | 0.010507811            | 0.000000000        | 0.000000000  | 0.007926935 |
| TOTAL:    |                                 | 1.000000000          | 100.0000 % |                        | 0.010507811        | -0.007926935 | 1.000000000 |

The foregoing resolution was on the 27<sup>th</sup> day of May, 2014, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By *Fin G. Grind*  
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI  
County Counsel

By *Lalin Halabis by/m*  
Deputy

**COUNTY OF LOS ANGELES  
BOARD OF SUPERVISORS  
RESOLUTION ORDERING ANNEXATION OF TERRITORY  
TO COUNTY LIGHTING MAINTENCE DISTRICT 10032  
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND  
LIGHTING ACT-1, AGOURA HILLS ZONE,  
CONFIRM A DIAGRAM AND \$0 ASSESSMENT  
WITHIN THE ANNEXED TERRITORY  
FOR FISCAL YEAR 2014-15**

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) previously approved and filed Petition No. 5-212 requesting annexation of territory to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Agoura Hills Zone, to provide for the operation and maintenance of street lights within the annexed territory; and

WHEREAS, the Board of Supervisors on May 6, 2014, has approved the Engineer's Report that identifies the diagram, improvement, plan and specification, and other pertinent data for the petitioned territory; and adopted a Resolution of Intention to Annex Territory to County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone, and fixed a time for hearing Petition No. 5-212, and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation at least ten days prior to the date set for hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. Petition No. 5-212 for annexation of territory hereinafter described to County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone, was signed by property owners representing 60 percent or more of the area proposed to be annexed.

SECTION 2. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the territory proposed for annexation and hereby grants the petition.

SECTION 3. The Board of Supervisors hereby orders the annexation of territory listed in Attachment A to County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone, provided no majority protest exists.

SECTION 4. The Board of Supervisors hereby determines that the territory identified will benefit by the annexation to County Lighting Maintenance District 10032 and County Lighting Districts LLA-1, Agoura Hills Zone, and hereby orders the boundary of said district be altered to include said benefitted territory.

SECTION 5. The Diagram and Assessment, as set forth in the Engineer's Report or as modified, are hereby approved, confirmed, and adopted by this Board.

SECTION 6. The Director of Public Works or her designee shall authorize the operation and maintenance of the street lighting improvements indicated in the Engineer's Report.

SECTION 7. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Report, which includes a lighting district diagram and assessment together with a certified copy of this resolution upon its adoption, with the Assessor, Ownership Services Section (Attention Angela Gadsden); and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

**APPENDIX A**

**PROPOSED ANNEXATION OF  
APPROVED PETITION TERRITORY  
COUNTY OF LOS ANGELES  
DEPARTMENT OF PUBLIC WORKS**

| Petition No. | LLA-1 Zone   | CLMD  | Sup<br>Dist. | County or City Area  | Location                                | Majority<br>Protest<br>(Yes or<br>No) |
|--------------|--------------|-------|--------------|----------------------|---|---------------------------------------|
| 5-212        | Agoura Hills | 10032 | 3            | City of Agoura Hills | Agoura Road /<br>Liberty Canyon<br>Road |                                       |



The foregoing resolution was on the 27<sup>th</sup> day of May, 2014, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By *[Signature]*  
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI  
County Counsel

By *[Signature]*  
Deputy